



Office of the Secretary of the Senate
St. John's, NL Canada A1C 5S7
Tel: 709 864 4437 Fax: 709 864 2337
www.mun.ca/senate/

October 30, 2018

TO: The Chair and Members of Senate
FROM: Tom Nault, Secretary of Senate
SUBJECT: Notice of Meeting and Agenda

The regular meeting of Senate will be held on **Tuesday, November 13, 2018**, in the **Lecture Theatre in the Physical Education Building**, Room 2001, at 4:00 p.m. (Lecture Theatre is located off the main lobby.)

AGENDA

1. Minutes of the regular meeting held on October 9, 2018. (*Minutes are posted on D2L.*)

CONSENT AGENDA

If you wish to move any item from the Consent Agenda to the Regular Agenda, please provide 24 hours notice by advising the Office of the Secretary of Senate at senate@mun.ca.

As was approved at the June 10, 2014, regular meeting of Senate, the Consent Agenda will no longer be provided as a paper document and has, therefore, only been delivered electronically through D2L.

2. Report of the Senate Committee on Undergraduate Studies: **(Page 3)**
 - A. Senate Committee on Undergraduate Studies (Awarding of Transfer Credit) - Proposed Calendar Changes **(Page 4)**
3. Senate Committee on Elections and Committees:
 - A. Name for Membership on Senate Standing Committee (Information Only) **(Page 9)**
 - B. Names for Membership on Senate Standing Committees (Information Only) - MUNSU and MISU Student Representatives **(Page 10)**
 - C. Names for Membership on Senate Standing Committees (Information Only) **(Page 11)**
 - D. Names for Membership on Senate Standing Committees (Information Only) - GCSU Student Representatives **(Page 12)**
4. Annual Senate Committee Reports to Senate **(Page 13)**

PROPOSED REGULAR AGENDA

5. Report of the Senate Committee on Undergraduate Studies: **(Page 28)**
 - A. School of Science and the Environment - Core Program Requirements - Proposed Calendar Changes **(Page 30)**
 - B. School of Science and the Environment - Revisions to Major - Proposed Calendar Changes **(Page 108)**
 - C. Senate Committee on Undergraduate Studies (Residence Requirements) - Proposed Calendar Changes **(Page 168)**
6. School of Nursing - Change of Name **(Page 188)**
7. Memorial University Faculty of Law Proposal **(Page 197)**
8. Any other business.
 - A. Chair's Report:
 - (i) Budget Update
 - (ii) Post-Secondary Education Review – Letter from Planning and Budget Committee
9. Remarks from the Chair - Questions/Comments from Senators.

NOTE: In order to expedite the business of Senate, it is suggested that correction of typographical errors be e-mailed to Sandra Sansome, the Recording Secretary of Senate, at senate@mun.ca or be otherwise provided to Ms. Sansome prior to the meeting of Senate.


Tom Nault
Secretary of Senate

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Attachments